

PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS
Tuesday, November 25, 2003–9:00a.m.

Chairman Dwyer called the meeting to order.

Roll Call: Nilson, Singert, Griffin, Gundrum, Jaske, Kolb, Seitz, Thelen, Swan, Kipp, Pronold, Stroud, J. Morris, Mitchell, Herro, Haukohl, Carlson, Bruce, Jeskewitz, Cummings, Klein, Broesch, LaPorte, Wolff, Stamsta, Manke, B. Morris, Pavelko, Silva and Behrend.

Supervisors Harenda and Paulson notified the Chairman they would be absent.

Supervisors Seitz, Marchese and Thomas were absent.

Supervisor Seitz arrived.

The County Clerk announced the County Executives signed all ordinances from the November 12, 2003 Board meeting.

Supervisor Cummings moved to approve the minutes of the November 12, 2003 Board meeting. Supervisor Carlson seconded the motion.

Supervisor J. Morris moved to amend Page 9, paragraph 4 of the minutes to read: Supervisor B. Morris seconded the motion.

Chairman Dwyer moved to amend the minutes by removing the line that reads "Supervisor Thomas left the meeting." and re-inserting it after the line that reads "Supervisor Bruce was absent."

The minutes were approved by a voice vote unanimously after twice amended.

Ordinance 158-O-104(158-99) was presented for action. (Amend Capital Project 200108–Justice Facility)

Supervisor Mank moved to adopt Ordinance 158-O-104(158-99). Supervisor Carlson seconded the motion. The Board was polled and thirty-one (31) votes were cast, all "aye". The ordinance was adopted.

Ordinance 158-O-096(158-100) was presented for action. (Convey Title to Highway Right of Way to the State of Wisconsin--Wisconsin Ave., Village of Oconomowoc Lake)

Supervisor Mank moved to adopt Ordinance 158-O-096(158-100). Supervisor Bruce seconded the motion.

Supervisor Thomas arrived.

The Board was polled and thirty-two (32) votes were cast, all "aye". The ordinance was adopted.

Ordinance 158-O-101 (158-101) was presented for action. (Convey Title to Highway Right of Way to the State of Wisconsin--C.T.H. "DR," City of Oconomowoc)

Supervisor Mank moved to adopt ordinance 158-O-101 (158-101). Supervisor Swan seconded the motion. The Board was polled and thirty-two (32) votes were cast, all "aye". The ordinance was adopted.

Ordinance 158-O-102 (158-102) was presented for action. (Establishment of Speed Zone--C.T.H. "B," City of Oconomowoc)

Supervisor Mank moved to adopt Ordinance 158-O-102 (158-102). Supervisor B. Morris seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisor Nilson voted "no". The rest, thirty-one (31) voted "aye". The ordinance was adopted.

Ordinance 158-O-103 (158-103) was presented for action. (Grant of Sanitary Sewer Easement to the City of Pewaukee CTH "J" Pewaukee Road)

Supervisor Mank moved to adopt Ordinance 158-O-103 (158-103). Supervisor Jaskes seconded the motion. The Board was polled and thirty-two (32) votes were cast, all "aye". The ordinance was adopted.

Ordinance 158-O-067 (158-69) was presented for action. (Amend the District Zoning Map of the Town of Delafield Zoning Ordinance By Conditionally Rezoning Certain Lands Located in Part of the SW $\frac{1}{4}$ and SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Section 36, T7N, R18E, Town of Delafield, from the A-1 Agricultural District to the A-2 Rural Home District. (ZT-1495))

Supervisor Kolb moved to adopt Ordinance 158-O-067 (158-69). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisor Nilson voted "no". The rest, thirty-one (31) voted "aye". The ordinance was adopted.

Ordinance 158-O-094 (158-104) was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance, by Conditionally Rezoning Certain Lands Annexed by the City of Waukesha, Located in part of the SW $\frac{1}{4}$ Section 29 and the NW $\frac{1}{4}$ Section 32, T7N, R19E, from the A-2 Rural Home and C-1 Conservancy District to the R-3 Residential and C-1 Conservancy Districts (SCZ-1368A))

Supervisor Kolb moved to adopt Ordinance 158-O-094 (158-104). Supervisor Bruce seconded the motion.

Supervisor Haukohl moved to amend the First Ordained Paragraph, subparagraph 3. as follows:
Delete "it is recommended that"

Supervisor Jaskes seconded the motion.

The Board was polled and thirty-two (32) votes were cast. Supervisor Thomas voted "no". The rest, thirty-one (31) voted "aye". The amendment was adopted.

The Board was polled on Ordinance 158-O-094 (158-104) as amended and thirty-two (32) votes were cast. Supervisor Nilson voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted as amended.

Ordinance 158-O-099 (158-105) was presented for action. (Amend the Town of Genesee District Zoning Map of the Waukesha County Zoning Code for the Town of Genesee by Conditionally Rezoning Certain Lands Located in Part of the NE $\frac{1}{4}$ of Section 22 and the SE $\frac{1}{4}$ of Section 15, T7N, R18E, Town of Genesee, from the A-2 Rural Home District to the R-1 Residential and EC Environmental Corridor Districts (CZ-1498))

Supervisor Kolb moved to adopt Ordinance 158-O-099 (158-105). Supervisor Stroud seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisor Nilson voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

Ordinance 158-O-100 (158-106) was presented for action. (Amend the District Zoning Map of the Waukesha County Shoreland and Floodland Protection Ordinance and the Waukesha County Zoning Code, for the Town of Vernon, by Conditionally Rezoning Certain Lands Located in Part of the S $\frac{1}{2}$ of the SE $\frac{1}{4}$ of Section 7, the W $\frac{1}{2}$ of the NW $\frac{1}{4}$ Section 17, the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 18 and the N $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 18, T5N, R19E, Town of Vernon, from the A-5 Mini Farmland and RRD-5 Rural Residential Density District to the R-1 Residential District (SZT-1497))

Supervisor Kolb moved to adopt Ordinance 158-O-100 (158-106). Supervisor Pavelkose seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisor Nilson voted “no”. The rest, thirty-one (31) voted “aye”. The ordinance was adopted.

Ordinance 158-O-106 (158-107) was presented for action. (Appropriate Additional State of Wisconsin Funding in the Waukesha County Department of Health and Human Services)

Supervisor Herrom moved to adopt Ordinance 158-O-106 (158-107). Supervisor Wolff seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-105 (158-108) was presented for action. (Amend the County Code to Increase Huber Board Fees)

Supervisor Stamstam moved to adopt Ordinance 158-O-105 (158-108). Supervisor LaPorte seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Cummings moved to adjourn to Tuesday, December 16, 2003 at 9:00 a.m. or at the call of the County Board Chair. Supervisor J. Morris seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:35 a.m.

Respectfully submitted,

Kathy Nickolaus
Waukesha County Clerk